

**MAYOR AND CITY COUNCIL  
CITY OF SEAT PLEASANT  
SPECIAL MEETING  
FRIDAY, OCTOBER 30, 2015  
6:00P.M.**

**1. OPENING**

**1.1.1 Call to Order**

Council President Simms called the meeting to order at 6:01p.m.

**1.1.2 Roll Call**

Present: Mayor Eugene Grant, Councilmember Kelly Porter, Councilmember Gerald Raynor, Sr., Councilmember Elenora Simms, Councilmember Aretha Stephenson, Councilmember Reveral Yeargin

Absent: Councilmember Johnie Higgs, Sr. (Excused), Councilmember Eugene F. Kennedy (Excused)

- It was motioned by Councilmember Yeargin and Seconded by Councilmember Porter to begin the Closed Session. The motion carried. The City Council met in accordance with General Provisions Article §3-305 (b)  
1. To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; or any other personnel matter that affects one or more specific individuals.

**2. PRESENTATIONS:**

- None

**3. MEETING TOPICS:**

3.1.1. None

**4. LEGISLATION**

- **4.1.1.** Resolution R-16-07 Appointment of New Acting City Administrator and a New Assistant City Administrator for the City of Seat Pleasant.
- The City Council reconvened in the Special Session at 7:09p.m., Resolution R-16-07 was introduced by the City Council and read by the City Clerk on Friday,

October 30, 2015. It was motioned by Councilmember Yeargin and seconded by Councilmember Stephenson to approve Resolution R-16-07. The motion carried.

- FOR: Porter, Simms, Stephenson and Yeargin
- AGAINST: None
- ABSTAIN: Raynor

## **5. UNFINISHED BUSINESS**

### **5.1.1. None**

## **6. ANNOUNCEMENTS**

**6.1.1. Regular Work Session, Monday, November 2, 2015, Seat Pleasant City Hall-Council Chambers at 6:00p.m.**

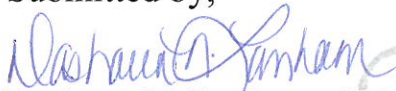
**6.1.2. National League of Cities Congress of Cities Conference, Wednesday, November 4-Saturday, November 7, 2015, Nashville, TN.**

**6.1.3. Public Session, Monday, November 9, 2015, Seat Pleasant City Hall-Council Chambers at 7:00p.m.**

**6.1.4. Veterans Day Program, Wednesday, November 11, 2015, Seat Pleasant Activity Center, 5720 Addison Rd., Seat Pleasant, MD at 10:00a.m.**

**ADJOURN-** The meeting was adjourned at 7:016p.m.

Submitted by,



Dashaun N. Lanham, CMC  
City Clerk